MINUTES

PUBLIC WORKS & VETERANS SERVICES COMMITTEE

August 5, 2020

A meeting of the Public Works & Veterans Services Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 5, 2020 at 10:53 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock (via remote technology)

Honorable Felicia Cowden

Honorable Luke A. Evslin (via remote technology)

Honorable KipuKai Kualiʻi Honorable Ross Kagawa

Honorable Arryl Kaneshiro, Ex-Officio Member

Excused: Honorable Arthur Brun*, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-PWVS 2020-02: on PWVS 2020-02

Communication (07/06/2020) from Committee Chair Kagawa, requesting the presence of the Acting County Engineer, to provide a briefing on concerns related to the Solid Waste Division's overtime and the managerial efforts being made to reduce overtime costs. (Received for the Record.)

(Note: Councilmember Evslin was noted as not present from 12:07 p.m. to 12:08 p.m., during discussion on PWVS 2020-02.)

There being no further business, the meeting was adjourned at 12:14 p.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

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APPROVED at the Committee Meeting held on August 19, 2020:

ROSS KAGAWA

Chair, PWVS Committee

*Beginning with the March 11, 2020 Council Meeting and until further notice, Councilmember Arthur Brun will not be present due to <u>U.S. v. Arthur Brun et al.</u>, Cr. No. 20-00024-DKW (United States District Court), and therefore will be noted as excused (i.e., not present).